THE BISHOP WHITE PRAYER BOOK SOCIETY

Founded in 1833

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Minutes of the Annual Meeting, May 6, 1986

The Annual Meeting of the Bishop White Prayer Book Society was held on Tuesday, May 6, 1986 at 11:00 A.M. in the Board Room of the offices of Hopper Soliday & Co., Inc. at 1401 Walnut Street, Philadelphia.

The Meeting was called to order by Bishop Ogilby at which time he offered a prayer.

The following members of the Board of Managers were present: The Rt. Rev'd Lyman C. Ogilby, The Bishop of Pennsylvania, The Very Rev'd Robert H. Peoples, The Rev'd James C. Dorsey, The Rev'd H. Roberts Lorenz, The Rev'd John A. Smart, Mr. Spencer D. Wright, III, Mrs. Spencer D. Wright, III, Mrs. Robert L. Ervin, Mrs. Robert S. Hines.

Regrets were received from The Rev'd David O. Trauger.

The Minutes of the last meeting, May 7, 1985 were read and approved by the Board.

Mr. Wright presented the Treasurer's Report. He then gave the report of the activities of the Finance Committee during the past year, stating that the value of the Society's portfolio was currently over $400,000 in market value, and a cost value of $260,000. He stated that the Society could expect an annual income of $23,007.

Mr. Wright commented that with the impact of the demand for the new hymnal apparently starting to taper off, and with the possibility that the Society may have excess income sometime in the future, he asked that he be allowed to request that counsel research the By-Laws as to the purposes to which the Society is limited and to report at the next meeting as to the findings and recommendations so as to modify the By-Laws to enable the Society to use the excess funds for purposes other than the distribution of only prayer books and hymnals. It was Mr. Wright's feeling that we should not go far afield from the original purposes of the two Societies but perhaps we could assist in publications of allied books or tracts.

On motion made and seconded, it was agreed to ask Mr. Wright to contact our counsel, William White, Esq.

It was agreed that the next meeting of the Board be called for Tuesday, May 5, 1987.

There being no further business to be brought before the Board, the meeting adjourned at 11:40 A.M.

Respectfully submitted,

James C. Dorsey,

Secretary.

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Secretary's Report - January 1, 1986 to December 31, 1986

Prayer Books distributed during the year - 1883
Hymnals distributed during the year - 2944
Total books distributed - 4827
Total requests granted - 66

Treasurer's Report - January 1, 1986 to December 31, 1986

Check Book Balance - January 1, 1986	$ 7,448.96
Income - Bishop White P.B. Society	21,701.59
Income - Female P.E.P.B. Society (Creth Legacy)	1,117.56
Transfer from Principal Savings	6,500.00
Refund from Church Hymnal Corporation	649.00
Total Income to December 31, 1986	29.968.15
Total Income and Check Book Balance	$37,417.11

Disbursements - January 1, 1986 to December 31, 1986

Cost of books distributed	$33,826.40
Advertising:	
Morehouse Barlow Co., Inc	350.00
The Living Church	135.24
Office expense	35.00
Total Disbursements	$34,346.64
Check Book Balance - December 31, 1986	$ 3,070.47

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Note - Books distributed January 1, 1987 through May 1, 1987

Prayer Books - 321
Hymnals - 416
Total Books - 737
Total requests granted - 13

Income - Bishop White P.B. Society - $3,761.95
Contributions - $125.00
Refund from Church Hymnal Corporation - $272.80

Check Book Balance - $3,070.47

Total - $7,230.22

Disbursements:
Church Hymnal Corporation for books - $5,633.56
Morehouse Barlow Co., Inc. for advertising - $395.00
The Living Church for advertising - $45.08

Total Disbursements - $6,073.64

Check Book Balance - May 1, 1987 - $1,156.58

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The Society has 16 grants yet to be filled for 371 Prayer Books and 497 Hymnals at a cost of $6,266.36

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DISTRIBUTION OF GRANTS BY DIOCESE

January 1, 1986 through December 31, 1986 - Total requests granted - 66

Albany - 1
Alabama - 1
Arizona - 1
Atlanta - 1
Central Penna. - 3
Central Phillipines - 1
Chicago - 1
Colorado - 1
Connecticut - 1
Fond du Lac - 1
Fort Worth - 2
Georgia - 1
Indianapolis - 1
Iowa - 1
Kansas - 1
Kentucky - 1
Liberia - 1
Long Island - 3
Louisiana - 1
Maryland - 2
Michigan - 1
Milwaukee - 1
Mississippi - 2
Nebraska - 3
Nevada - 1
New Jersey - 1
New York - 3
Newark - 1
North Carolina - 2
Northeast Penna. - 1
Oregon - 1
Pennsylvania - 7
South Carolina - 2
Southeast Florida - 1
Southern Virginia - 2
Southwest Florida - 2
Southwestern Virginia - 1
Tennessee - 1
Texas - 1
Upper South Carolina - 1
Washington - 2
Western New York - 1
Western North Carolina - 2

The Bishop White Prayer Book Society

continuing the work of

The Female Protestant Episcopal Prayer Book Society

OF PENNSYLVANIA

BOARD OF MANAGERS

May, 1987

The Rt. Rev'd Allen L. Bartlett, Jr.
The Bishop of Pennsylvania (1987)
Suite 2616, 1700 Market Street, Phila.,Pa.19103
567-6650
Ex-Officio

The Rev'd James C. Dorsey (1969), Secty
257 W. Somerville Avenue
Philadelphia, Pa. 19120
548-8959

Mrs. Robert L. Ervin (1972)
Mount Pleasant Avenue
MR 1, Ambler, Penna. 19002
643-0785

Mrs. Robert S. Hines (1972)
"Whitpain Farm"
12 Fetlock Lane
Blue Bell, Pennsylvania 19422

The Rev'd Charles F. Kelbaugh (1964)
8201 Frankford Avenue
Philadelphia, Penna. 19136
624-8520 338-9447

The Rev'd H. Roberts Lorenz (1968)
R.D. 1, Box 210 Gap, Penna. 17527
(717) 442-4916

The Rev'd Robert H. Peoples (1976)
P.O. Box 543
Valley Forge, Penna. 19481
933-4527

The Rev'd John A. Smart (1985)
Church of the Holy Trinity
1904 Walnut Street
Philadelphia, Penna. 19103
567-1267 732-2420

The Rev'd David O. Trauger (1970)
233 East Moreland Avenue
Hatboro, Penna. 19040
674-5073

Mr. Spencer D. Wright, III (1970), Treas.
Hopper Soliday & Co., Inc.
1401 Walnut Street, Philadelphia,Pa. 19102
972-5430

Mrs. Spencer D. Wright, III (1972)
240 W. Graver's Lane
Philadelphia, Penna. 19118
247-0821